

**Resolution authorizing an intergovernmental agreement with the Columbus Regional Airport Authority for the purpose of expending FY 2014 Law Enforcement State Homeland Security Grant funds (OHS&JP)**

**WHEREAS**, the Government of the United States of America has created funding resources through the Law Enforcement State Homeland Security Grant Program (LE SHSGP) to assist regional safety responder agencies' ability to prevent, prepare for, mitigate, respond to and recover from all hazards incidents; and

**WHEREAS**, Franklin County serves as the fiscal agent for the Law Enforcement State Homeland Security Grant Program; and

**WHEREAS**, representatives of the Columbus Regional Airport Authority wish to enter into an Intergovernmental Agreement with Franklin County to provide for the proper legal, fiscal and audit controls required to expend Law Enforcement State Homeland Security Grant Program funds; and

**WHEREAS**, the Franklin County Prosecuting Attorney has reviewed the intergovernmental agreement and found it to be acceptable as to form.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached Intergovernmental Agreement with the Columbus Regional Airport Authority is hereby approved.

Prepared by: Melissa Pierson

cc: Commissioners  
OHS & JP  
CRAA